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FD-1036 (Rev. 10-16-2009)

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IntelProd-TIR - Tactical Intelligence Report **Date:** 06/24/2019

Title: (U//~~FOUO~~) Analysis of [redacted] and [redacted]

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]

[redacted] b3 b7E

[redacted] b7E

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) Analysis of [redacted] and [redacted]
Re: [redacted] 06/24/2019

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Synopsis: (U//~~FOUO~~) To document the analysis of [redacted] and [redacted]

Enclosure(s): Enclosed are the following items:
1. (U) Photos
2. (U) Photos

♦♦

(U) Social Media:

[redacted] b6 b7C

(U) Scope Note:

(U) SOS [redacted] reviewed [redacted] and [redacted] through Thompson Reuters Clear (Clear) and Lexis Nexis [redacted] for biographical information, phone numbers and email addresses. These identifiers were then queried through Sentinel, [redacted] and open source resources for derogatory information on these individuals. b6 b7C b7E

(U) Consumers: SSRA [redacted] b6 b7C
SA [redacted]
SA [redacted]

(U) Approval: SIA [redacted]

(U) This tactical intelligence report was prepared by the [redacted] of the FBI with contributions from SOS [redacted] of the [redacted] (Squad I-5). Comments and queries may be addressed to the I-5 SIA at [redacted] b6 b7C

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(U//~~FOUO~~) related information: b7E

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(U) Open Source information related to b6 b7C

https://bitcoinfoundation.org/

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(U) Social Media: b6 b7C

(U) Corporation Information:

(U) Washington DC Secretary of State Corporations Division:
The Bitcoin Foundation (ID# N00004596620)

- Organized on 07/23/2012
- 5431 41st Pl. NW, Washington, DC
- Unable to view Articles of Incorporation or Positions

(U) Washington State Secretary of State Corporations Division:
The Bitcoin Foundation (ID# 603 279 667) b6 b7C

- Registered as a Foreign LLC on 02/28/2013 due to an employee living in Washington state
- Dissolved on 06/01/2015; [redacted]

[redacted]

(U//~~FOUO~~) [redacted] b6 b7C
DOB: [redacted]
SSN: [redacted]
[redacted]
Emails: [redacted]
Phone: [redacted] (work)

(U) Open Source information:

[redacted] b6 b7C

24 June 2019

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(U) Analysis of and

(U) Key Findings

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(U) Analysis

(U//~~FOUO~~)
DOB: SSN:
Email addresses:
Phones: